

**SUMMARY  
SPECIAL CALLED  
STATE ELECTION BOARD MEETING  
2 Martin Luther King Jr., Dr. SE  
Suite 315 West Tower, Plaza Level  
Atlanta, Georgia 30334  
Thursday, May 29, 2008  
2:30 p.m.**

1. Chairperson Handel called the meeting to order at 2:35 a.m. and established a quorum. Tex McIver and Randy Evans participated by teleconference with Chairperson Handel and Jeff Israel attending in person.
2. Chairperson Handel stated the purpose of the Special Called meeting was to take action regarding litigation and to have Executive Session regarding litigation.
3. Chairperson Handel called for the first order of business, taking action regarding acceptance of service, and made a motion to enter Executive Session for the purposes of litigation. Randy Evans seconded and the motion passed unanimously.
4. Chairperson Handel made a motion to end Executive Session. Randy Evans seconded and the motion was passed unanimously.
5. Upon entering General Session, Chairperson Handel made a motion to allow counsel to acknowledge service of the State Election Board members or in lieu of acknowledgment, to accept service on behalf of the State Election Board members. Randy Evans amended the motion to, "allow counsel to acknowledge service of the State Election Board." Chairperson Handel agreed and Randy Evans seconded the amended motion. The motion passed unanimously.
6. Randy Evans made a motion to serve the Democratic Party of Georgia with a frivolous litigation notice pursuant to Section 9-15-14. Chairperson Handel asked Mr. Evans if he would be amenable to adding "to enable the State to collect attorney's fees." Mr. Evans agreed and also added "and all other costs that might be incurred." Tex McIver seconded the motion and the motion passed unanimously.
7. Randy Evans made a motion to adjourn the meeting. Tex McIver seconded and the motion passed unanimously. Being no further business, the meeting was adjourned.